

SPECIAL MEETING

October 5, 1998

The Special Meeting of the Annapolis City Council was held on October 5, 1998 in the Council Chamber. Mayor Johnson called the meeting to order at 7:04 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Finance Director Sulick, Central Services Officer Harrison

PUBLIC HEARINGS

CA-5-98 For the purpose of repealing in its entirety Article X, Annapolis Revenue Authority; and all matters relating to said Annapolis Revenue Authority.

Finance Director Sulick spoke briefly.

Speaking in favor of CA-5-98:

1. Van K. Nield
Representing Fairfax Road Association
1962 Fairfax Road
Annapolis, Md. 21401
2. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401
3. Renee Marshall
Ward One Residents' Association
10 Cornhill Street
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to CA-5-98.

Mayor Johnson declared the public hearing closed.

O-51-98 For the purpose of establishing that the Self Insurance Fund may be used to secure the liability of the City's Emergency Medical Services Director for the defense and payment of certain liability claims under certain conditions; and matters relating to said Self Insurance Fund.

Finance Director Sulick and Fire Captain Dale Crutchley spoke briefly.

No one from the general public spoke in favor of or in opposition to O-51-98.

Mayor Johnson declared the public hearing closed.

Mayor Johnson announced that the public hearings on Ordinances O-42-98, O-50-98 and Resolution R-21-98 would be combined.

O-42-98 For the purpose of amending the configuration of the Annapolis harbor line outboard of Annapolis Landing Marina, 980 Awald Road, on Back Creek; and all matters relating to said harbor line.

- O-50-98** For the purpose of amending the configuration of the Annapolis harbor line on Back Creek outboard of property owned by Port Annapolis Marina, Inc., located at 7074 Bembe Beach Road, and outboard of City property adjacent thereto (the location of the City's Back Creek Nature Park); and all matters relating to said harbor line.
- R-21-98** For the purpose of granting an encroachment by Port Annapolis Marina, Inc. into the setback and across the lateral line shared by Port Annapolis Marina, Inc. and the City of Annapolis on Back Creek at Bembe Beach road; and all matters relating to said lateral line.

Speaking in favor of the legislation:

1. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401
2. Ted Ruegg, President
Anne Arundel County Marine Trades Association
431 State Street
Annapolis, Md. 21401
3. Dave Gohsman, General Manager
Port Annapolis
7074 Bembe Beach Road
Annapolis, Md. 21403
4. Lex Birney, Owner
Port Annapolis
1701 River Road
Annapolis, Md. 21401
5. Debbie Gosselin, General Manager
Annapolis Landing Marina
10 Carvel Road
Annapolis, Md. 21401
6. C. Edward Hartman, II, Partner
Annapolis Landing Marina
980 Awald Road
Annapolis, Md. 21403

No one else from the general public spoke in favor of or in opposition to O-42-98, O-50-98 and R-21-98.

Mayor Johnson declared the public hearings closed.

- O-44-98** For the purpose of establishing that members of committees, commissions, boards and authorities may be removed under circumstances; requiring that all boards, commissions and committees shall elect a chair and vice chair from among its membership; establishing that a board, commission or committee may adopt bylaws and rules; requiring all boards, commissions, and committees to file an annual report; and all matters relating to said boards, commissions and committees.

Speaking in favor of O-44-98:

1. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to O-44-98.

Mayor Johnson declared the public hearing closed.

O-46-98 For the purpose of defining pit bull terrier dogs; providing for the licensing of said dogs; providing for the penalties for violation; providing exceptions; and all matters relating to said dogs.

Alderman Carter spoke briefly on the Ordinance.

Speaking in opposition to O-46-98:

1. Kristina Cooley, Member
Humane Society
1611 Elkrige Drive
Edgewater, Md. 21037
2. Pamela Loeb, Member
Commission for Animal Control, Prince George's County
7406 Lois Lane
Lanham, Md. 20706
3. Adrienne Lefkowitz
American Dog Owners Association
63-124 Alderton Street
Rego Park, NY 11374
4. Sam Leach, Member
Humane Society of Calvert County
101 S. Essex Drive
Lexington Park, Md. 20653
5. Elizabeth Wilmet
9214 Boydsturn Road
Owings, Md. 20736
6. Deborah Sigler Deans
2010 Peggy Stewart Way, #104
Annapolis, Md. 21401
Ms. Deans submitted a petition and statement.
7. Mary Koenigshoff
92 East Street
Annapolis, Md. 21401
8. Tiernan Wallace
1201 Kentwood Street
Annapolis, Md. 21401
9. Lesley Vance
114 Ridge Road
Riva, Md. 21140
10. Malina Koerschner

- 8 Murray Avenue
Annapolis, Md. 21401
11. Tracy Weiss
1612 Woodtree Court W.
Annapolis, Md. 21401
 12. Bambi Kapustik
1151 Ramblewood Drive
Annapolis, Md. 21401
 13. Jaime Moe
1151 Ramblewood Drive
Annapolis, Md. 21401
 14. Christine Fruhriep
804 203rd Street
Pasadena, Md. 21122
 15. David Mabe
9125 Cadle Creek Road
Edgewater, Md 21037
 16. Frank Hughes
802 ½ Highland Avenue
Annapolis, Md. 21403
 17. Georgeanne Lumpkin
863 Mill Creek Road
Arnold, Md. 21122
 18. Sonya Muhly
371 Volley Court
Arnold, Md. 21012
 19. Brenda Klaunberg
863 Mill Creek Road
Arnold, Md. 21012
 20. Mario Flythe
1615 Kimber Road
Glen Burnie, Md. 21061
 21. Glen Lahman
88 East Street
Annapolis, Md. 21401
 22. James Graves
1310 Van Buren Drive
Annapolis, Md. 21403
 23. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401
 24. Joanne Howl
Maryland Veterinary Medical Association
4304 Tenthouse Court
West River, Md. 20778
 25. Dale R. Call, Jr.

3195 Falcon Drive
Annapolis, Md. 21403

Speaking in favor of O-46-98:

1. Frank Branchini, Executive Director
SPCA, Anne Arundel County
P.O. Box 3471
Annapolis, Md. 21403
2. Peggy Moore
906 Primrose Road, #102
Annapolis, Md. 21403
Ms. Moore submitted a Petition.
3. Tom Defibaugh
375 Anna Court
Severn, Md. 21144

No one else from the general public spoke in favor of or in opposition to O-46-98.

Mayor Johnson declared the public hearing closed.

O-48-98 For the purpose of requiring all members of the Historic Preservation Commission to be City residents; establishing that the terms shall be staggered; and all matters relating to said Historic Preservation Commission.

The public hearing was postponed pending receipt of the Planning Commission Findings.

O-49-98 For the purpose of correcting certain inaccurate statutory references in Section 3.36.020; and all matters relating to said corrections.

Speaking in favor of O-49-98:

1. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to O-49-98.

Mayor Johnson declared the public hearing closed.

BUSINESS AND MISCELLANEOUS

Budget Revision GT-3-99: Funds to Purchase Fischer Property

Alderman Carter moved to approve the Finance Committee Recommendation dated 10/5/98. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:05 p.m.

**Patricia L. Bembe, CMC/AAE,
City Clerk**